

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MONTANA
BUTTE DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

vs.

BRYAN LEE SCHULTZ,

Defendant.

CR 21–39–BU–DLC

ORDER

Before the Court is United States Magistrate Judge Kathleen L. DeSoto’s Findings & Recommendation Concerning Plea. (Doc. 39.) Because neither party objected, they are not entitled to *de novo* review. 28 U.S.C. § 636(b)(1); *United States v. Reyna-Tapia*, 328 F.3d 1114, 1121 (9th Cir. 2003). Therefore, the Court reviews the Findings and Recommendation for clear error. *McDonnell Douglas Corp. v. Commodore Bus. Mach., Inc.*, 656 F.2d 1309, 1313 (9th Cir. 1981). Clear error exists if the Court is left with a “definite and firm conviction that a mistake has been committed.” *United States v. Syrax*, 235 F.3d 422, 427 (9th Cir. 2000).

Bryan Lee Schultz is charged with one count of false statements on a financial statement to a bank, in violation of 18 U.S.C. § 1014 (Count I), six counts of bank fraud, in violation of 18 U.S.C. § 1344 (Counts II–VII), and ten counts of wire fraud, in violation of 18 U.S.C. § 1343. (Doc. 2.) Judge DeSoto recommends

that this Court accept Schultz's guilty plea as to Count II after he appeared before her pursuant to Federal Rule of Criminal Procedure 11. The Court finds no clear error in Judge DeSoto's Findings and Recommendation and adopts them in full, including the recommendation to defer acceptance of the Plea Agreement until sentencing when the Court will have reviewed the Plea Agreement and Presentence Investigation Report.

Accordingly, IT IS ORDERED that Judge DeSoto's Findings and Recommendation (Doc. 39) is ADOPTED in full.

IT IS FURTHER ORDERED that Mr. Schultz's motion to change plea (Doc. 30) is GRANTED.

IT IS FURTHER ORDERED that Bryan Lee Schultz is adjudged guilty as charged in Count II of the Indictment.

DATED this 15th day of March, 2022.



Dana L. Christensen, District Judge
United States District Court